

Kenosha



County

BOARD OF SUPERVISORS

WEEKLY MEETING SCHEDULE

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

JANUARY 13TH THRU 17TH , 2020

MONDAY, JANUARY 13TH

AGING AND DISABILITY SERVICES

12:00 PM, KCJC, RM N-2

- I. Citizen Comments
- II. Approval of November Minutes
- III. Aging & disability services in review: Successes and challenges
- IV. Commission Membership update
- V. Advocacy update - *Badgeraginglist*
- VI. Other program updates
- VII. Other business as allowed by law
- VIII. Adjourn

BOARD OF HEALTH

RE-ORGANIZATIONAL MEETING

12:00 PM, KCJC, S-10 CONF RM

1. Call to Order, Dr. Diane Gerlach, Chairman
2. Election of Officers
 - a. Chairman
 - b. Vice – Chairman
3. Appointments
 - a. Secretary – Karen Kersting
4. Approval of 2020 Meeting Schedule
5. Adjournment

BOARD OF HEALTH
REGULAR MEETING

IMMED. FOLLOWING RE-ORG. MTG.,
KCJC, S-10 CONF RM

1. Call to Order, Chairman
2. Approval of Minutes of October 7, 2019 & November 11th, 2019
3. Public Comments
4. Chairman's Comments
5. Corporation Counsel's Report
6. Health Officer/Director's Report
7. Other Business as Allowed by Law
8. Closing Board Comments
9. Adjournment

CIVIL SERVICE COMMISSION

2:00 PM, PSB, SHERIFF'S ADMIN CONF RM

OPEN SESSION

Call to Order

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 2 hours

Interviews of Deputy Sheriff Candidates

CIVIL SERVICE COMMISSION

4:00 PM, KCAB, HR CONF RM

OPEN SESSION

Citizens and Commissioners Comments

Approval of Minutes

Report from Chairman

Report from Chief Deputy Sheriff

Report from Human Resources Director

Election of Officers

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 1/2 hour

Disqualification of Deputy Sheriff Candidates
(after oral interview)

HUMAN SERVICES BOARD MEETING

4:00 PM, KCJC, SOUTH 11

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes – November 11, 2019
4. Presentation – Lindsay Sarauer, HUD-Kenosha Racine Lead-Free Communities Partnership Program
5. Presentation – Ali Nelson, Director Vet Services – Update
6. Any other business as authorized by Law
7. Committee Members Comments
8. Adjournment

TUESDAY, JANUARY 14TH

OPIOID TASK FORCE

10:00 AM, KCJC, RM NORTH 2

1. Introductions
2. Medical Examiner's Report
3. 2019 Review
 - What are some thing the group is proud that we have accomplished?
 - What are some things the group should accomplish in 2020?
4. What's going on with the workgroups?
5. What updates, information or volunteer opportunities are available?
 - State Advisory Committee - Pauly
 - Black Balloon Day
 - Medication Take Back Day April 25th
 - www.knowopioidswi.org
 - 211
6. 2020 Meeting dates and locations

WEDNESDAY, JANUARY 15TH

MENTAL HEALTH / AODA SERVICES COMM

3:30 PM, KCJC, RM S-11

- I. Call to Order
- II. Citizens Comments
- III. Approval of November minutes
- IV. Program reports
- V. Planning and quality improvement updates
- VI. Legislative/policy updates
- VII. Other business as allowed by law
- VIII. Adjourn

THURSDAY, JANUARY 16TH

FINANCE/ADMIN COMMITTEE

6:30 PM, KCAB, 2ND FLR CONF RM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – November 14, 19 and December 3, 2019
6. CORPORATION COUNSEL - Resolution Approving the Appointment of Regi Bachochin as Kenosha County Clerk
7. PARKS DIVISION – Resolution authorizing Director of Parks to apply for grant funding from the Wisconsin Department of natural Resources (WDNR) which will be used for stream restoration work on the Pike River within Petrifying Springs Park
8. PARKS DIVISION – Resolution to authorize appropriation of Park Development funds for Parks Division capital projects
9. PARKS DIVISION – Resolution to restore Fox River bank along Highway W
10. PARKS DIVISION – Resolution – 2020 International Migratory Bird Day Proclamation
11. CORPORATION COUNSEL - Ordinances Regarding Tax Deed Properties
12. Update on Tax Incremental Districts
13. Audit of Bills
14. Report from Department of Administration
 - i. Personnel
 - ii. General Fund Balance Report
 - iii. Public Works Report
 - iv. Human Services
 - v. Treasurer's Report(s) – Delinquent Tax – Monthly Update
 - vi. Register of Deeds Report
 - vii. County Clerk's Report
 - viii. Monthly Statement
 - ix. Budget Modification(s)
15. Adjourn

A quorum of other committees or of the County Board may be present.

FRIDAY, JANUARY 17TH

NO MEETINGS SCHEDULED